



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### South Phoenix Regional Partnership Council

### **AMENDED**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Special Meeting open to the public on Tuesday, August 28, 2012 at 4:30 p.m. located at the Maryvale Hospital in Conference Room A/B, 5102 West Campbell, Phoenix, Arizona 85031.*** Members of the Regional Partnership Council may attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.*

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

### **AGENDA**

#### **1. Call to Order**

**James Washington, Chair**

#### **2. Consent Agenda**

**James Washington, Chair**

All items on the agenda that are in italic, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

**A. *\*June 28, 2012 Special Meeting Minutes (attachment 1)***

**B. *\*June 28, 2012 Executive Session Meeting Minutes***

#### **3. Call to the Public**

**James Washington, Chair**

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

#### **4. Program Implementation (attachments 2, 3)**

**Jonathon Gonzales, Regional Director**

**A. Oral Health – Maricopa County Department of Public Health**

**Kim Richards**

**B. Oral Health – Arizona Department of Public Health**

**Julia Wacloff**

**C. Oral Health – Phoenix College**

**Deborah Kappes**

#### **5. Director's Report**

**Jonathon Gonzales, Regional Director**

**A. Fiscal and Strategic Planning Update/Overview (attachment 4)**

**B. Data Narratives (attachment 5)**

**C. Family Resource Center Collaboration Update**

**D. Cradles to Crayons Update**

6. **Chair and Vice Chair Elections** **Jonathon Gonzales, Regional Director**
7. **Needs and Assets: Review & Possible Vote** **Jonathon Gonzales, Regional Director**  
(Public display copies available)
8. **Council Member Updates** **Council Members**
9. **Upcoming Dates** **James Washington, Chair**
  - Council Meeting Tuesday September 18, 2012, Maryvale Hospital 5102 West Campbell, Phoenix, Arizona 85031.
10. **Adjournment** **James Washington, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rana Simms, Interim Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 24<sup>th</sup> day of August 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Phoenix Regional Partnership Council**

  
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Jonathon Gonzales  
Regional Director, South Phoenix